

AFFIDAVIT OF SCOTT BANFIELD


STATE OF OKLAHOMA)
) SS:
COUNTY OF CLEVELAND)

I, Scott Banfield, being duly sworn upon my oath, state the following facts:

- 1) On Saturday May 7, 2022, I and Erin Allegra were asked to go through Courtney Wells desk at Native Harvest Dispensary located at 2505 West Main Street in Norman, Oklahoma. There was growing concern that Ms. Wells might not return from her vacation. Those concerns were heightened when Marti Lillard found a black book containing Courtney's handwritten notes about Morocco, Vanuatu, Brazil, Argentina, and Aruba.
- 2) During our search of Courtney's desk, we discovered a purple folder in the back of a file cabinet. The purple folder was approximately three inches thick and contained various deal sheets, check stubs, copies of Big Red checks written to petty cash, deal recap sheets, Courtney's Assignment of Membership Interest, a yellow folder containing checks and paperwork related to Norman Pawn and Gun, and various emails from Courtney Wells to Andy Elliott, and emails from Andy Elliott to Courtney Wells. The purple folder and its contents were turned over to the lawyers who represent Chris Mayes.
- 3) On May 10, 2022, I was asked to pull verification on a May 3, 2022, email entitled "Read Please" that was sent from Courtney Wells to Chris Mayes. The email and authentication data are attached to this affidavit. I also pulled verification on a May 3, 2022, email entitled "Zoe" that was sent from Courtney Wells to Chris Mayes. The email and authentication data are attached to this affidavit.
- 4) On approximately May 10, 2022, I was given the password to the Big Red google email account. With administrative access and the account password, I can access Courtney Wells' Big Red google email account and Andy Elliott's Big Red google email account. I searched both accounts for the emails found in the purple folder. I could not locate the emails. I learned from our IT specialist that Big Red does not have cloud storage for deleted emails. So, if an email is deleted from an account, it will automatically be deleted from the trash folder after 30 days.
- 5) I am aware that Andy Elliott was ultimately fired from Big Red in 2019 because he was caught stealing money from Big Red from the auto auction. The auto auction is a wholesaler where vehicles are purchased by car dealers to be sold at a retail price to customers. At an auto auction, a dealership earns money for each car purchased, and the amount varies depending on the lane used to purchase the car. The money earned ranges from \$100 to \$400 per car. The money is to incentivize dealerships to buy


from the auction. The incentive money earned is stored in an account at the auction to be collected by the dealership. It came to light that Andy Elliott was personally collecting the money from Big Red's account and never turning that money into the dealership. Based on the number of cars purchased at the auction by Big Red and the status of the account when the theft came to light, it is believed that Andy Elliott stole thousands of dollars in this scheme.

Dated this 17th day of June, 2022.



Scott Banfield

Subscribed and sworn to before me this 17th day of June, 2022.



Notary Public

Notary Number: 20009203

My commission expires: 7.30.24



Original Message

Message ID: <CAE-VPJcs=ESHEBIEgPY0YyXpbTJVsNkvEcw3S0cbIVpJhxdMg@mail.gmail.com>

Created at: Tue, May 3, 2022 at 9:33 AM (Delivered after 37 seconds)

From: Courtney Wells <courtney@bigredsports.com>

To: Chris Mayes <cmayes11@gmail.com>

Subject: Read Please

SPF: NEUTRAL with IP 209.85.220.41 [Learn more](#)

DKIM: 'PASS' with domain bigredsports-com.20210112.gappssmtp.com [Learn more](#)

[Download Original](#)

Delivered-To: cmayes11@gmail.com
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 Tue, 3 May 2022 07:33:40 -0700 (PDT)
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To: Chris Mayes <cmayes11@gmail.com>
Subject: Zoe
SPF: NEUTRAL with IP 209.85.220.41 Learn more
DKIM: 'PASS' with domain bigredsports-com.20210112.gappssmtp.com Learn more

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Delivered-To: cmayes11@gmail.com
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